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**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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ACCOUNTING EXAMINING BOARD MEETING
Room 121C, 1400 East Washington Avenue, Madison, WI
Contact: Tim Wellnitz (608) 261-4486
Thursday, January 26, 2006
8:30 A.M.

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Karen Bindl, Roman Jungers, Tom Kilkenny, and Division of Enforcement Staff

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda

Election of Officers for 2006

Appoint Board's Representatives for Screening Panel by Board Chair

B. Approval of Minutes (October 13, 2005)

Administrative Report - Tim Wellnitz, Bureau Director

DOE Backlog of Cases – 2003

C. Annual Policy Review with Board

D. 2006 Meeting and Review Dates

E. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Presentation of Proposed Stipulations by Division of Enforcement or any Submitted after Printing of the Agenda

Legislative/Administrative Rules Update

F. SB 484 - UAA Update – Section 23

Peer Review

G. Discussion of PCAOB Confidentiality Agreement

H. CPA Firm Renewal- Peer Review- Jan Bobholz/Kate Tucker

Exam and Credentialing Issues

Credentialing Update-Jan Bobholz/Kate Tucker

Exam Update-Darwin Tichenor/Jan Bobholz/Kate Tucker

NASBA

I. 98TH NASBA Annual Meeting October 31 – November 2, 2005 Tucson, AZ – Report by Karen Bindl

J. 2005 Focus Questions Response

Plans for Attending 2006 NASBA Meetings

K. June 21-23 Regional Meeting (Puerto Rico)

L. October 30-November 1 Annual Meeting (Atlanta)

Informational Items

M. (FYI) Accounting Today – October-November 2005

Board Member Activity

Visitors Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

N. Monitoring Report or any received after mailing of agenda

Case Closings, Citations, and Case Status Report or any received after mailing of agenda

O. 04 ACC 011

P. 03 ACC 011

Deliberation on Proposed Stipulations or any signed after mailing of agenda

Deliberation on Proposed Administrative Warnings or any received after printing of agenda

Proposed Decision or any signed after printing of agenda

Deliberation on Disciplinary Actions signed after printing of agenda

Petitions for Rehearing received after the mailing of agenda

Request for Class 1 Hearings or any requested after printing of agenda

Application Review or any submitted after printing of agenda

Reinstatement Requests or any submitted after printing of agenda

Examination Issues

Consulting with Legal Counsel

RECONVENE TO OPEN SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

New Business

Such Other Matters as Defined by Law

DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings

Next Meeting Agenda Items

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.